

# Gila County Superior Court

## PUBLIC INTEREST CASES

**UPDATED: 08/06/2015** 

<u>DISCLAIMER</u>: The defendant named in each of the cases listed, is presumed innocent until and unless proven guilty; the information provided is intended for community information purposes only and should not be used to threaten, intimidate, or harass. Misuse of this information may result in criminal prosecution.

#### **Supreme Court Public Access**

The Public/media representatives may obtain general information about non-confidential statewide court cases by accessing the Supreme Court's Public Access to Court Information website at the following link:

### http://apps.supremecourt.az.gov/publicaccess/caselookup.aspx

By using this website, the public/media representatives who are interested in finding out what cases have been filed for a specific individual can enter that person's name to find all cases in the system that are associated with that person. A specific case can also be viewed by entering the case number.

Once the case is selected, general information will appear, and includes the pleadings filed, hearings held, and status of the case. For more information about the case than the website displays, you may contact the office of the Clerk of Court.

#### **Gila County Court Public Access**

If an agency of the media is interested in following the progress of a particular Gila County case or a public interest case, the media representative may identify that case to the office of the Court Administrator. Information about the case may still be obtained from the Public Access to Court Information website, as the direct link will save the media time when researching the case. This Court's website can be accessed by clicking on the following link:

http://www.gilacountyaz.gov/government/courts/index.php

### **Superior Court Calendar Access**

The Superior Court calendar is also available via the Internet at the following link:

http://72.24.204.138:8080/gila public/ev srch.action

Media representatives may look for information on a court calendar by selecting a calendar and the dates of interest. Information about the cases, times, and types of hearings set on those dates will be displayed.

The Gila County Superior Court Public Interest List is also available via the Internet at the following link:

http://www.gilacountyaz.gov/government/courts/index.php

For general questions regarding cases on the Public Interest Case List or any other case, please contact: Terri Griego, Public Information Officer, at: tgriego@courts.az.gov, or (928) 402-8673.

In the event that you want to view court records or obtain a copy of court documents, a request is first to be made to the Clerk of Court's office.

**Please Note**: Prior to releasing any documents, the Clerk's office will review files before releasing them to the public/media, in case the document contains confidential material. If the document contains such confidential information, the Clerk's office will redact this information before releasing it. If the document is confidential, the public/media are not permitted to view it, such as with a Pre-sentence report. **There is also a 50 cent charge per page.** 

#### NOTE:

#### **Diversion/Deferred Program**

It is the policy of the Gila County Attorney's Office to offer some first time felony offenders an opportunity to avoid having a felony conviction on their permanent criminal history if they successfully participate and complete the Diversion or Deferred Prosecution Program.

For a full explanation of this program, please visit the County Attorney's web page at the following link:

http://www.gilacountyaz.gov/government/county attorney/diversion deferred program.php

# **PENDING CASES**

## **CIVIL**

Case Status as of: Plaintiff/Defendant

## **CRIMINAL**

| CR201500438 | 08/03/2015 | Shawn David Rangel aka EMERSON     |  |  |
|-------------|------------|------------------------------------|--|--|
| CR201500443 | 08/03/2015 | Debra Kay JONES                    |  |  |
| CR201400104 | 08/05/2015 | Clayton Robert SOPELAND            |  |  |
| CR201500391 | 07/13/2015 | Manuel Adrian DORAME-RUIZ          |  |  |
| CR201500392 | 07/13/2015 | Kaylen Diana McBRIDE               |  |  |
| CR201500323 | 07/13/2015 | Cristopher Lee WOOLEY              |  |  |
| CR201500209 | 06/15/2015 | Steven Wane KELLEY                 |  |  |
| CR201400124 | 07/20/2015 | Aaron Lewis BATEY                  |  |  |
| CR201500340 | 06/23/2015 | Shawn Carl SPARKS                  |  |  |
| CR201500328 | 07/20/2015 | Todd L. HAMLET                     |  |  |
| CR201500243 | 07/20/2015 | Stephen Patrick LOYD               |  |  |
| CR201500214 | 07/13/2015 | Raymond LaRue                      |  |  |
| CR201500213 | 07/13/2015 | John Allen McCLURE                 |  |  |
| CR201500189 | 07/27/2015 | Virginia Jolene CULPEPPER          |  |  |
| CR201500163 | 07/27/2015 | Danny Lee DOROUGH                  |  |  |
| CR201500132 | 07/27/2015 | Virginia Jolene CULPEPPER          |  |  |
| CR201500114 | 07/06/2015 | Tia Cheri VELA aka Tia Cheri       |  |  |
| CR201400237 | 07/27/2015 | NOTTINGHAM Valentine Mazon LABORIN |  |  |
| CR201400248 | 07/27/2015 | Valentine Mazon LABORIN            |  |  |
| CR201400473 | 07/20/2015 | Stephen Patrick LOYD               |  |  |
| CR201300474 | 07/20/2015 | Henry Navarro MORENO               |  |  |
| CR201400332 | 07/27/2015 | Carl James KVIST                   |  |  |
| CR201400330 | 07/29/2015 | Arkie Lee SUTTLE                   |  |  |
| CR201400391 | 07/16/2015 | Carlos Nestor OZUNA                |  |  |
| CR201400224 | 07/24/2015 | Damon Carl KOERSCHNER              |  |  |

# **CASES SET FOR TRIAL**

| Case No.    | Set for    | Defendant   |
|-------------|------------|---|
| CR201400446 | 12/15/2015 | Robert Michael VERDUGO, II.                                       |
| CR201500257 | 09/30/2015 | George Guess DODSON, II.  |
| CR201400111 | 10/27/2015 | Joseph Daniel GARCIA  |
| CR201500188 | 10/13/2015 | William Howard CULPEPPER  |
| CR201500131 | 10/13/2015 | William Howard CULPEPPER  |
| CR201500097 | 12/02/2015 | Francisco Jesus MARTINEZ  |
| CR201500045 | 10/06/2015 | Daniel Carl Righos aka Daniel Carol Wyrick aka Daniel Carol Rihos |
| CR201300195 | 09/16/2015 | Phillip Daniel MOSELEY  |
| CR201400258 | 09/09/2015 | Michael Jacob DOWD  |
| CR201300594 | 09/22/2015 | Robert Joe DYER   |

## **CASES SET FOR SENTENCING**

| Case No.    | Set for    |                       | Defendant |
|-------------|------------|-----------------------|-----------|
| CR201500065 | 8/3/2015   | Tyler Forest DUHAMELL |           |
| CR201500046 | 10/12/2015 | Jessica Ladawn HILL   |           |
| CR201300569 | 08/07/2015 | Michael Alan VODEN    |           |

# **DIVERSION CASES**

Case No. as of Defendant

## **APPELLATE DISPOSITION**

# RECENT CRIMINAL DISPOSITIONS

Case No. as of Defendant

| PENDING CASES      |  |
|--------------------|--|
| - CRIMINAL CASES - |  |

Shawn Rangel A.K.A. Shawn

Defendant: EMERSON Case #: CR201500438 (Payson Case)

Prosecutor:Robert SwinfordDefense:Brad Smith

Judge: Hon. Timothy M. Wright Superior Court: Div. Two

Case Status: Case Management Conference/Hearing re Modification of Release Conditions is set for

Mon. 8/10/2015 @ 9:00 a.m., before the Hon. Gary V. Scales, for Division Two, Payson.

Case Notes: Defendant is charged with Kidnapping; Aggravated Assault-Deadly Weapon/Dangerous Instrument;

Misconduct Involving Weapons; Aggravated Assault-Temporary but Substantial Disfigurement;

Aggravated Assault-Order of Protection.

Bond is set at \$50,000.00, cash only.

| PENDING CASES    |  |
|------------------|--|
| - CRIMINAL CASES |  |

 Defendant:
 Debra Kay JONES
 Case #:
 CR201500443
 (Globe Case)

 Prosecutor:
 Jessica Oortman
 Defense:
 Anna Ortiz

 Judge:
 Division One
 Division One

Case Status: Case Management Conference set for Tues. 9/8/15 @ 3:30 p.m., before the Hon. Gary V. Scales,

for Division One, sitting in Globe.

Case Notes: Defendant is charged with Aggravated Assault/Domestic Violence; Aggravated Assault.

Bond has been set at \$50,000.00, cash only.

| PENDING CASES      |
|--------------------|
| - CRIMINAL CASES - |

 Defendant:
 Clayton Robert SOPELAND
 Case #:
 CR201400104
 (Payson Case)

 Prosecutor:
 Duncan Rose
 Defense:
 Arthur E. Lloyd

 Judge:
 Hon. Gary V. Scales
 Superior Court:
 Gila County

Case Status: Case reassigned to the Hon. Gary V. Scales on 6/22/15 by the Hon. Timothy M. Wright.

Trial date of Tues. Sept. 1<sup>st</sup>, 2015 is vacated.

Status Conference is set for Fri. 8/14/15 @ 9:00 a.m., before Judge Scales sitting in Payson.

**Case Notes:** Defendant is charged with Theft; Trafficking in Stolen Property in the First Degree; Fraudulent Schemes

and Artifices.

Defendant is being held in the Gila County Jail without bond.

| PENDING CASES    |   |
|------------------|---|
| - CRIMINAL CASES | _ |

| Defendant:  | Manuel Adrian DORAME-RUIZ (D1) | Case #:            | CR201500391     | (Payson Case) |
|-------------|--------------------------------|--------------------|-----------------|---------------|
| Prosecutor: | June Ava Florescue             | Defense:           | Michael Bernays |               |
| Judge:      | Hon. Timothy W. Wright         | Superior<br>Court: | Division Two    |               |

Case Status: Case Management Conference set for Mon. 8/10/15 @ 10:00 a.m. before the Honorable Timothy

M. Wright, in Division Two, in Globe.

Defendant is being held in the Gila County Jail without bond.

**Case Notes:** Defendant is charged with five counts of Child Abuse.

| PENDING CASES      |
|--------------------|
| - CRIMINAL CASES - |

 Defendant:
 Kaylen Diana MCBRIDE (D2)
 Case #:
 CR201500392
 (Payson Case)

 Prosecutor:
 June Ava Florescue
 Defense:
 Anna Ortiz

 Judge:
 Division Two
 Superior Court:
 Gila County

Case Status: Case Management Conference set for Mon. 8/10/15 @ 4:00 p.m. before the Honorable Timothy

M. Wright, for Division Two, in Globe.

Bond set at \$100,000.00, cash only.

**Case Notes:** Defendant is charged with five counts of Child Abuse.

| PENDING CASES    |   |
|------------------|---|
| - CRIMINAL CASES | _ |

 Defendant:
 Cristopher Lee WOOLEY
 Case #:
 CR201500323
 (Payson Case)

 Prosecutor:
 Lauren Ramirez
 Defense:
 Tait Elkie

 Judge:
 Division One
 Superior Court:
 Division One

Case Status: Case Management Conference set for Mon. 8/3/15 @9:00 a.m. before the Honorable Timothy

M. Wright, for Division One, in Payson.

**Case Notes:** The Defendant is charged with Aggravated Assault-Impeding Breathing/Domestic Violence.

| PENDING CASES      |
|--------------------|
| - CRIMINAL CASES - |

Defendant: Case #: CR201500209 (Payson Case)

Prosecutor: Lauren Ramirez Defense: Liz Harris-Wylde

Judge: Hon. Peter J. Cahill

Superior Court:

Division One

Case Status: Case Management Conference set for Tues. 9/8/15 @ 10:00 a.m. before Division One, in Payson.

**Case Notes:** The Defendant is charged with Child Abuse.

| PENDING CASES - CRIMINAL CASES -   |                     |                    |                 |               |
|--|---------------------|--------------------|-----------------|---------------|
| Defendant:   | Aaron Lewis BATEY   | Case #:            | CR201400124     | (Payson Case) |
| Prosecutor:  | June Ava Florescue  | Defense:           | Michael Bernays |               |
| Judge:   | Hon. Gary V. Scales | Superior<br>Court: | Gila County     |               |
| Case Status: Jury Trial set for 7/15/15 @ 9:30 a.m., before the Hon Gary V. Scales, in Globe is VACATED.  Pretrial Conference/Case Management Conference is set for Tues. 9/8/15 @ 9:00 a.m., before the Honorable Gary V. Scales, sitting in Globe. |                     |                    |                 |               |
| Case Notes: The Defendant is charged with Child Abuse a Dangerous Crime Against Children/Domestic  |                     |                    |                 |               |

Aggravated Assault/Domestic Violence.

Violence; Aggravated Assault, a Dangerous Crime Against Children/Domestic Violence;

|   | PENDING CASES           |  |
|---|-------------------------|--|
| _ | <b>CRIMINAL CASES -</b> |  |

 Defendant:
 Shawn Carl SPARKS
 Case #: CR201500340 (Payson Case)

 Prosecutor:
 Jessica Oortman
 Defense: Barry Standifird

 Judge:
 Hon. Peter J. Cahill
 Superior Court: Division One

Case Status: Case Management Conference continued to Mon. 8/17/15 @ 10:00 a.m., before the Hon.

Timothy M. Wright for Division I, in Payson.

**Case Notes:** The Defendant is charged with Burglary 2<sup>nd</sup> Degree; Aggravated Assault.

Bond reduced to \$5,000.00 cash or surety.

| PENDING CASES      |  |
|--------------------|--|
| - CRIMINAL CASES - |  |

 Defendant:
 Todd Leroy HAMLET

 Case #:
 CR201500328

 (Globe Case)

 Prosecutor:
 Lauren Ramirez

 Defense:
 Raymond Geiser

 Superior

 Superior

Case Status: Change of Plea Hearing set for Mon. 8/31/15 @ 2:30 p.m., before the Hon. Timothy M. Wright,

Court:

**Division Two** 

in Division Two, sitting in Globe.

Hon. Timothy M. Wright

Judge:

**Case Notes:** The Defendant is charged with Aggravated Assault on a Police Officer; Disorderly Conduct/Domestic

Violence; Assault/Domestic Violence; Criminal Damage/Domestic Violence.

| PENDING CASES      |
|--------------------|
| - CRIMINAL CASES - |

 Defendant:
 Stephen Patrick LOYD
 Case #:
 CR201500243
 (Payson Case)

 Prosecutor:
 June Ava Florescue
 Defense:
 Michael Bernays

 Judge:
 Hon. Peter J. Cahill
 Superior Court:
 Division One

Case Status: Case Management Conference continued to Mon. 8/17/15 @9:00 a.m., before the Hon. Gary V.

Scales, for Division I, in Globe.

Case Notes: Defendant is charged with four counts of Sexual Exploitation of a Minor A Dangerous Crime Against

Children; Sexual Exploitation of a Minor.

Defendant is being held without bond.

|   | PENDING CASES           |  |
|---|-------------------------|--|
| _ | <b>CRIMINAL CASES -</b> |  |

| Defendant:  | Raymond LaRue          | Case #:            | CR201500214  | (Globe Case) |
|-------------|------------------------|--------------------|--------------|--------------|
| Prosecutor: | Shawn Fuller           | Defense:           | Anna Ortiz   |              |
| Judge:      | Hon. Timothy M. Wright | Superior<br>Court: | Division Two |              |

Case Status: Case Management Conference continued to Mon. 8/10/15 @ 4:00 p.m., before the Hon. Timothy

M. Wright, in Division Two, sitting in GLOBE.

Case Notes: Defendant is charged with Attempted Second Degree Murder; Kidnapping; Failure to Register as a

Sex Offender.

Bond has been sent at \$250,000.00, cash only.

| PENDING CASES      |  |  |
|--------------------|--|--|
| - CRIMINAL CASES - |  |  |
| -                  |  |  |

 Defendant:
 John Allen McCLURE
 Case #: CR201500213 (Globe Case)

 Prosecutor:
 June Ava Florescue
 Defense: Timothy M. Nelson

 Judge:
 Hon. Peter J. Cahill
 Superior Court:
 Division One

Case Status: Case Management Conference is continued to Mon. 8/10/15 @ 2:30 p.m., before the Hon. Gary

V. Scales, for Division One, in Globe.

Case Notes: Defendant is charged with Failure to Register as a Sex Offender; 3 counts of Surreptitious

Photographing, Videotaping, Filming or Digitally Recording or Viewing.

Bond has been set at \$250,000.00, cash only.

| PENDING CASES      |
|--------------------|
| - CRIMINAL CASES - |

 Defendant:
 Virginia Jolene CULPEPPER (D2)
 Case #:
 CR201500189
 (Globe Case)

 Prosecutor:
 June Ava Florescue
 Defense:
 Ron DeBrigida

 Judge:
 Hon. Timothy M. Wright
 Superior Court:
 Division Two

Case Status: Case Management continued to Mon. 8/31/15 @ 3:30 p.m., before the Hon. Timothy M. Wright

in Division Two, in Globe.

**Case Notes:** Defendant is charged with Child Abuse/Domestic Violence.

Defendant is being held in custody without bond.

| PENDING CASES - CRIMINAL CASES -   |                      |                    |               |               |  |
|--|----------------------|--------------------|---------------|---------------|--|
| Defendant:   | Danny Lee DOROUGH    | Case #:            | CR201500163   | (Payson Case) |  |
| Prosecutor:  | Lauren Ramirez       | Defense:           | John Blischak |               |  |
| Judge:   | Hon. Peter J. Cahill | Superior<br>Court: | Division One  |               |  |
| Case Status: Change of Plea Hearing set for Tues. 9/8/15 @ 1:30 p.m., before the Hon. Gary V. Scales for Division One, in Globe.   |                      |                    |               |               |  |
| Case Notes: Defendant is charged with Aggravated Assault-Temporary But Substantial Disfigurement/Loss/Impairment/Fracture; Aggravated Assault-Impeding Breathing; Assault. |                      |                    |               |               |  |

| PENDING CASES - CRIMINAL CASES -  |  |                    |               |              |  |
|---|--|--------------------|---------------|--------------|--|
| Defendant:  | Virginia Jolene CULPEPPER (D2)   | Case #:            | CR201500132   | (Globe Case) |  |
| Prosecutor:   | June Ava Florescue   | Defense:           | Ron DeBrigida |              |  |
| Judge:  | Hon. Timothy M. Wright   | Superior<br>Court: | Division Two  |              |  |
| Case Status: Case Management Conference continued to Mon. 8/31/15 @ 3:30 p.m., before the Hon. Timothy M. Wright, sitting in Globe. |  |                    |               |              |  |
| Case Notes:   | Case Notes: Defendant is being charged with four counts of Child Abuse/Domestic Violence; three counts of Sexual Conduct with a Minor. |                    |               |              |  |

Defendant is being held in custody without bond.

| PENDING CASES      |  |  |  |  |
|--------------------|--|--|--|--|
| - CRIMINAL CASES - |  |  |  |  |
|                    |  |  |  |  |

Defendant: Tia Cheri NOTTINGHAM Case #: CR201500114 (Payson Case)

Prosecutor: Robert Swinford Defense: John W. Blischak

Judge: Hon. Peter J. Cahill

Superior
Court:

Division One

Case Status: Case Management Conference continued to Mon. 8/10/15 @ 1:30 p.m. before the Hon. Gary V.

Scales for Division One, in Globe.

Tia Cheri VELA aka

**Case Notes:** Defendant is charged with Transportation of a Dangerous Drug for Sale; Possession of a Dangerous

Drug for Sale; Possession of Drug Paraphernalia-Methamphetamine.

Bond reduced to \$50,000.00. Bond can be posted by cash or surety.

| PENDING CASES    |  |
|------------------|--|
| - CRIMINAL CASES |  |

| Defendant:  | Valentine Mazon LABORIN | Case #:            | CR201400237     | (Payson Case) |
|-------------|-------------------------|--------------------|-----------------|---------------|
| Prosecutor: | Duncan Rose             | Defense:           | Michael Bernays |               |
| Judge:      | Hon. Peter J. Cahill    | Superior<br>Court: | Division One    |               |

Case Status: Status Hearing reset to Mon. 8/31/15 @ 9:00 a.m., before the Hon. Gary V. Scales for Division One,

sitting in Globe.

Bond of \$2500.00 is reinstated. Bond covers this case and companion CR201400248.

**Case Notes:** Defendant is charged with Theft of Means of Transportation.

| PENDING CASES      |   |
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| - CRIMINAL CASES - | _ |

| - CRIMINAL CASES -   |                         |                    |                 |               |
|--|-------------------------|--------------------|-----------------|---------------|
| Defendant:   | Valentine Mazon LABORIN | Case #:            | CR201400248     | (Payson Case) |
| Prosecutor:  | Duncan Rose             | Defense:           | Michael Bernays |               |
| Judge:   | Hon. Peter J. Cahill    | Superior<br>Court: | Division One    |               |
| Case Status: Status Hearing reset to Mon. 8/31/15 @9:00 a.m., before the Hon. Gary V. Scales for Division One, sitting in Globe.  Bond of \$2500.00 is reinstated and covers this case and companion case CR201400237. |                         |                    |                 |               |
| Case Notes:  Defendant is charged with Attempted Theft of Means of Transportation; Burglary in the Third Degree; 2 counts of Criminal Damage; Possession of Burglary Tools; Theft; Possession of Drug Paraphernalia.   |                         |                    |                 |               |

| PENDING CASES      |
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| - CRIMINAL CASES - |

Defendant: Stephen Patrick LOYD Case #: CR201400473 (Payson Case)

**Prosecutor:** June Ava Florescue **Defense:** Michael Bernays

Judge: Hon. Peter J. Cahill

Superior
Court:

Division One

Case Status: Case Management Conference is continued to Mon. 8/17/15 @9:00 a.m., before the Hon. Gary

V. Scales, for Division One, sitting in Globe.

Bond amount of \$150,000 is affirmed.

**Case Notes:** Defendant is charged with seven counts of Sexual Exploitation of a Minor.

| PENDING CASES - CRIMINAL CASES -  |                                     |                    |                           |                           |
|---|-------------------------------------|--------------------|---------------------------|---------------------------|
| Defendant:  | Henry Navarro MORENO                | Case #:            | CR201300474               | (Globe Case)              |
| Prosecutor:   | Shawn C. Fuller                     | Defense:           | Anna Ortiz                |                           |
| Judge:  | Hon. Gary V. Scales                 | Superior<br>Court: | Gila County               |                           |
| Case Status: Competency Hearing set for Fri. 9/18/15 @ 1:30 p.m., before the Hon. Gary V. Scales sitting in Payson. |                                     |                    |                           |                           |
| Case Notes:   | Defendant is charged with Attempted | d First Degr       | ee Murder; 2 counts of Ag | ggravated Assault-Serious |

Physical Injury; Theft of a Firearm.

| PENDING CASES      |
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| - CRIMINAL CASES - |

Defendant: Carl James KVIST CR201400332 (Payson Case)

**Prosecutor:** June Ava Florescue **Defense:** Phil Noland

Judge: Hon. Gary V. Scales

Superior Court:

Gila County

Case Status: Case Management Conference continued to Mon. 8/31/2015 @ 3:00 p.m., before the Hon. Gary

V. Scales, sitting in GLOBE.

Case Notes: Defendant is charged w/ four counts of Sexual Abuse-Person Under 15/Dangerous Crime Against

Children; two counts of Molestation of a Child/Dangerous Crime Against Children; three counts of Aggravated Assault-Adult Upon Child Under 15/Domestic Violence; one count of Sexual Conduct

with a Minor-Under 15.

| PENDING CASES - CRIMINAL CASES -  |                        |                    |                           |                    |
|---|------------------------|--------------------|---------------------------|--------------------|
| Defendan  | Arkie Lee SUTTLE<br>t: | Case #:            | CR201400330               | (Payson Case)      |
| Prosecuto   | r: June Ava Florescue  | Defense:           | Cindy Castillo (no longer | counsel of record) |
| Judge:  | Hon. Peter J. Cahill   | Superior<br>Court: | Division One              |                    |
| Case Bench Warrant issued for Defendant's arrest on 7/20/15. Bond set at \$5,000.00.  Status: On 7/29/15 the Court granted Defense Counsel Motion to Withdraw as Counsel. |                        |                    |                           |                    |
| Case<br>Notes:  |                        |                    |                           |                    |

Violence.

# PENDING CASES - CRIMINAL CASES -

Defendant: Carlos Nestor OZUNA Case #: CR201400391 (Globe Case)

**Prosecutor:** June Ava Florescue **Defense:** Anna Ortiz

Judge: Hon. Gary V. Scales

Superior Court:

Gila County

Case Status: Case Management Conference continued to Mon. 8/10/15 @ 3:30 p.m., before the Hon. Gary V.

Scales sitting in Globe.

Case Notes: Defendant is charged w/four counts of Sexual Abuse- (Person Under 15).

| PENDING CASES      |  |
|--------------------|--|
| - CRIMINAL CASES - |  |

| - CRIMINAL CASES -   |   |                    |                         |                              |
|--|---|--------------------|-------------------------|------------------------------|
| Defendant:   | Damon Carl KOERSCHNER                         | Case #:            | CR201400224             | (Payson Case)                |
| Prosecutor:  | Duncan Rose                                   | Defense:           | Ron DeBrigida           |                              |
| Judge:   | Hon. Gary V. Scales                           | Superior<br>Court: | Gila County             |                              |
| Case Status: Settlement Conference continued to Thurs. 8/6/2015 @ 3:30 p.m., before the Hon. Gary V. Scales sitting in Payson. |   |                    |                         |                              |
| Case Notes:  | Defendant is charged with Trafficking Degree. | g in Stolen P      | roperty in the First De | gree; Burglary in the Second |

## - CASES SET FOR TRIAL - CRIMINAL CASES -

Defendant: Robert Michael VERDUGO, II. Case #: CR201400446 (Globe Case)

Prosecutor: Shawn C. Fuller Defense: Anna Ortiz

Judge: Hon. Gary V. Scales Superior Court: Gila County

Case Status: Jury Trial is set for Tues. 12/1/15 @ 9:30 a.m., before the Hon. Gary V. Scales, in Globe.

Trial Readiness Conference is set for Mon. 11/09/15 @ 3:30 p.m., before the Hon. Gary V. Scales, in

Globe.

**Case Notes:** Defendant is charged with w/Manslaughter.

| - CASES SET FOR TRIAL |
|-----------------------|
| - CRIMINAL CASES -    |

 Defendant:
 George Guess DODSON, II.
 Case #:
 CR201500257 (Payson Case)

 Prosecutor:
 Duncan Rose
 Defense:
 Ron DeBrigida

Judge: Hon. Gary V. Scales Superior Court: Gila County

Case Status: Case assigned to the Hon. Gary V. Scales on 8/4/15.

Jury Trial set for Wed. 9/30/15 @ 9:30 a.m., before the Hon. Gary V. Scales sitting in Globe is affirmed.

Trial Readiness Conference is set for Mon. 9/14/15 @ 10:00 a.m., before the Hon. Gary V. Scales sitting in Globe is affirmed.

Case Notes: Defendant is charged with four counts of Aggravated Assault-Deadly Weapon Dangerous Instrument;

Misconduct Involving Weapons.

| - CASES SET FOR TRIAL | , |
|-----------------------|---|
| - CRIMINAL CASES -    |   |

Defendant: Joseph Daniel GARCIA Case #: CR201400111 (Globe Case)

Prosecutor: Duncan Rose Defense: Ron DeBrigida

Judge: Hon. Gary V. Scales Superior Court: Gila County

Case Status: Jury Trial is set for Tues. 10/27/15 @ 9:30 a.m., before the Hon. Gary V. Scales sitting in Globe.

Trial Readiness Conference is set for Mon. 10/5/15 @ 10:00 a.m., before the Hon. Gary V. Scales,

sitting in Globe.

Case Notes: Defendant is charged with three counts of Aggravated Assault/Dangerous Nature; Unlawful Flight from

Law Enforcement; Resisting Arrest; Threatening and Intimidating.

| - | <b>CASES SET</b> | FOR TRIAL |
|---|------------------|-----------|
|   | - CRIMINA        | L CASES - |

| Defendant:  | William Howard CULPEPPER (D1) | Case #:         | CR201500188 (Globe Case) |
|-------------|-------------------------------|-----------------|--------------------------|
| Prosecutor: | June Ava Florescue            | Defense:        | Anna Ortiz               |
| Judge:      | Hon. Timothy M. Wright        | Superior Court: | Division Two             |

Case Status: Jury Trial is set for Tues. 10/13/15 @ 9:30 a.m., before the Hon. Timothy M. Wright sitting in Globe.

Pretrial Conference set for Mon. 9/21/15 @ 4:00 p.m., before the Hon. Timothy M. Wright sitting in Globe.

Case Notes: Defendant is charged with Child Abuse/Domestic Violence; two counts of Public Sexual Indecency to a

Minor.

Defendant is being held in custody without bond.

| - CASES SET FOR | TRIAL |
|-----------------|-------|
| - CRIMINAL CA   | SES - |

| Defendant:  | William Howard CULPEPPER (D1) | Case #:         | CR201500131 (Globe Case) |
|-------------|-------------------------------|-----------------|--------------------------|
| Prosecutor: | June Ava Florescue            | Defense:        | Anna Ortiz               |
| Judge:      | Hon. Timothy M. Wright        | Superior Court: | Division Two             |

**Case Status:** 

Jury Trial is set for Tues. 10/13/15 @ 9:30 a.m., before the Hon. Timothy M. Wright sitting in Globe.

Pretrial Conference set for Mon. 9/21/15 @ 4:00 p.m., before the Hon. Timothy M. Wright sitting in Globe.

Case Notes:

Defendant is charged with ten counts of Sexual Conduct with a Minor; two counts of Sexual Abuse; four Counts of Child Abuse/Domestic Violence; two counts of Child Molestation.

Defendant is being held in custody without bond.

| - | <b>CASES SET</b> | FOR  | TRIAL |
|---|------------------|------|-------|
|   | - CRIMINA        | L CA | SES - |

 Defendant:
 Francisco Jesus Martinez
 Case #:
 CR201500097 (Globe Case)

 Prosecutor:
 June Ava Florescue
 Defense:
 Anna Ortiz

 Judge:
 Hon. Timothy M. Wright
 Superior Court:
 Division Two

Case Status:
Jury Trial is set for Wed. 12/02/15 @ 9:30 a.m., before the Hon. Timothy M. Wright, in Division

Case Status: Jury Trial is set for Wed. 12/02/15 @ 9:30 a.m., before the Hon. Timothy M. Wright, in Division Two, in Globe.

Pretrial Conference is set for Mon. 10/12/15 @ 4:00 p.m., before the Hon. Timothy M. Wright, in Division Two, in Globe.

Case Notes: Defendant is charged with Burglary in the Second Degree; 2 counts of Aggravated Assault; Kidnapping;

Unlawful Imprisonment/Domestic Violence; Interfering w/Judicial Proceedings; Threatening and

Intimidating.

Bond has been set at \$35,000.00.

| - CASES SET FOR TRIAL<br>- CRIMINAL CASES - |   |                 |                           |
|---|---|-----------------|---------------------------|
| Defendant:                                  | DANIEL CARL RIGHOS aka DANIEL<br>CAROL WYRICK aka DANIEL CAROL<br>RIGHOS (D1)   | Case #:         | CR201500045 (Payson Case) |
| Prosecutor:                                 | Lauren Ramirez  | Defense:        | Michael Bernays           |
| Judge:                                      | Hon. Gary V. Scales   | Superior Court: | Gila County               |
| Case Status:                                | Case assigned to the Hon. Gary V. Scales on 8/5/15.  Jury Trial set for Tues. 10/6/15 @ 9:30 a.m., before the Hon. Gary V. Scales sitting in Globe was affirmed on 8/5/15.  Pretrial Conference set for Mon. 8/17/15 @9:00 a.m., before the Hon. Gary V. Scales, sitting in Globe was affirmed on 8/5/15. |                 |                           |
| Case Notes:                                 | lotes: Defendant is charged with Armed Robbery.   |                 |                           |

Bond has been set at \$250,000.00.

| - CASES SET FOR TRIAL |
|-----------------------|
| - CRIMINAL CASES -    |

Defendant: Phillip Daniel MOSELEY Case #: CR201300195 (Payson Case)

Prosecutor: June Ava Florescue Defense: Michael Bernays

Judge: Hon. Gary V. Scales Superior Court: Gila County

Case Status: Case assigned to the Hon. Gary V. Scales on 7/13/15.

Jury Trial set for Wed. 9/16/15 @ 9:30 a.m., in Division One sitting in Globe is reset to Wed.

9/16/15 @ 9:30 a.m., before the Hon. Gary V. Scales, sitting in Globe.

**Case Notes:** Defendant is charged with two counts of Aggravated Assault-Impeding Breathing.

## - CASES SET FOR TRIAL - CRIMINAL CASES -

Defendant: Michael Jacob DOWD (D2) Case #: CR201400258 (Globe Case)

Prosecutor:Bryan ChambersDefense:Raymond Geiser

Judge: Hon. Timothy M. Wright Superior Court: Division Two

Case Status: Case assigned to the Hon. Timothy M. Wright on 7/20/15.

Jury Trial set for Wed. 8/26/15 @ 9:30 a.m. before the Hon. Timothy M. Wright in Division Two, sitting in GLOBE is RESET to Wed. 9/9/15 @ 9:30 a.m., before the Hon. Timothy M. Wright in

Division Two, sitting in Globe.

Case Notes: The Defendant is charged with Fraudulent Schemes and Artifices; Theft; Assisting a Criminal

Syndicate.

| - | <b>CASES SET FOR TRIAL</b> |
|---|----------------------------|
|   | - CRIMINAL CASES -         |

 Defendant:
 Robert Joe DYER (D1)
 Case #:
 CR201300594 (Payson Case)

 Prosecutor:
 June Ava Florescue
 Defense:
 Michael Bernays

 Judge:
 Hon. Timothy M. Wright
 Superior Court:
 Division Two

Case Status: Case assigned to the Hon. Timothy M. Wright on 7/13/15.

Jury Trial set for Tues. 9/22/15 @ 9:30 a.m., in Division I, sitting in GLOBE is RESET to Wed. 9/23/15 @ 9:30 a.m., before the Hon. Timothy M. Wright, sitting in Globe.

Pretrial Conference set for Mon. 8/24/15 @ 10:00 a.m., before Division I, sitting in PAYSON is RESET for Mon. 8/24/15 @ 10:00 a.m., before the Hon. Timothy M. Wright, sitting in PAYSON.

Case Notes: The Defendant is charged with 2 Counts of Sexual Abuse, 3 Counts of Sexual Conduct with a Minor,

Threatening and Intimidating, Child Molestation, Furnishing Harmful Items to Minors, 4 counts of

Aggravated Assault.

# CASES SET FOR SENTENCING - CRIMINAL CASES -

| Defendant:  | Tyler Forest DUHAMELL (D1) | Case #:            | CR201500065 (Payson Case) |
|-------------|----------------------------|--------------------|---------------------------|
| Prosecutor: | Lauren Ramirez             | Defense:           | Ron DeBrigida             |
| Judge:      | Hon. Peter J. Cahill       | Superior<br>Court: | Division One              |

Case Status: Change of Plea Hearing held 8/3/15; Sentencing set for Mon. 8/24/15 @ 10:00 a.m., before the

Hon. Gary V. Scales, sitting in Globe, for Division One.

**Case Notes:** Defendant is charged with 2 counts of Burglary in the Third Degree; 2 counts of Theft of a Firearm;

Use of Wire Communication/Electronic Communication in Drug Related Transactions; Possession of

Drug Paraphernalia.

Bond has been set at \$25,000.00.

| CASES SET FOR SENTENCING - CRIMINAL CASES -  |  |                    |                      |
|--|--|--------------------|----------------------|
| Defendant:   | Jessica Ladawn Hill  | Case #:            | CR201500046 (Payson) |
| Prosecutor:  | Lauren Ramirez   | Defense:           | Barry Standifird     |
| Judge:   | Hon. Peter J. Cahill   | Superior<br>Court: | Division One         |
| Case Status: Change of Plea Hearing held Mon. 7/27/15. Sentencing is now set for Mon. 10/12/15 @ 9:00 a.m.,  Before the Hon. Gary V. Scales sitting in Globe for Division One. |  |                    |                      |
| Case Notes:  | <b>Notes:</b> The Defendant is accused of causing the death of Randall Burnett, by use of a handgun, without premeditation, but knowing that his conduct would cause death or serious physical injury. |                    |                      |

| CASES SET FOR SENTENCING - CRIMINAL CASES -   |                     |                    |                      |
|---|---------------------|--------------------|----------------------|
| Defendant:  | Michael Alan VODEN  | Case #:            | CR201300569 (Payson) |
| Prosecutor:   | Shawn Fuller        | Defense:           | Michael Bernays      |
| Judge:  | Hon. Gary V. Scales | Superior<br>Court: | Gila County          |
| Jury Trial was held Wed. 5/20/15 thru Fri. 5/29 2015. The Jury reached a verdict and found Defendant guilty of Manslaughter. Defendant was taken into the custody of the Gila County Case Status:  Sheriff.  Sentencing continued to Friday, 8/7/2015 @ 11:00 a.m., before the Hon. Gary V. Scales, sitting in Globe. |                     |                    |                      |
| Case Notes: The Defendant is accused of causing the death of Randall Burnett, by use of a handgun, without premeditation, but knowing that his conduct would cause death or serious physical injury.  |                     |                    |                      |